



Samriddhi

A Mahindra Group Company

Mahindra EPC Irrigation Limited
(Formerly known as EPC Industries Limited)

Plot No. H-109, MIDC, Ambad,
Nashik - 422 010 Maharashtra India,
Tel. +91 253 2381081/82, 6642000
Email : info@mahindrainnigation.com
CIN No. : L25200MH1981PLC025731
Website : www.mahindrainnigation.com
Agri. Helpline toll free number
1800-209-1050

May 14, 2020

BSE Limited
Corporate Services
Phiroz Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

**Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Change in Directors.**

Dear Sir,

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on 14th May, 2020, has considered and approved the following:

1. Appointment of Mr. Shriprakash Shukla (DIN: 00007418), as an Additional Non-Executive Non Independent Director of the Company with effect from 14th May, 2020 to hold office upto the date of the next Annual General Meeting, and as the Chairman of the Board of Directors of the Company, with immediate effect.
2. Reappointment of Mr. Ashok Sharma (DIN:02766679) as a Managing Director of the Company for the further tenure of 3 years with effect from 1st October, 2020 to 30th September, 2023 (both days inclusive).
3. Appointment of Ms. Aruna Bhinge (DIN: 07474950), as an Additional Director of the Company from 14th May, 2020 to hold office upto the date of next Annual General Meeting of the Company.



4. Appointment of Mr. Aruna Bhinge (DIN: 07474950), as a Non-Executive Independent Director of the Company for a period of three years with effect from 14th May, 2020 to 13th May, 2023 (both days inclusive).
5. Appointment of Dr. Sudhir Kumar Goel (DIN: 02965596), as a Non-Executive Independent Director of the Company at the next Annual General meeting of the Company, for a period of three years with effect from 23rd July, 2019 to 22nd July, 2022 (both days inclusive). The Board of Directors at its Meeting held on 23rd July, 2019 had appointed Dr. Sudhir Kumar Goel as an Additional Non-Executive Independent Director of the Company, to hold office upto the date of the next Annual General Meeting and the same was intimated to the Stock Exchange on 23rd July, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 including the brief profile of the above Directors (in case of appointment/re- appointment) are given in Annexure A to this letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra EPC Irrigation Limited


Ratnakar Nawghare
Company Secretary



Encl : As above



Annexure A

Details of Mr. Shriprakash Shukla

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shriprakash Shukla as Additional Non-Executive Non Independent Director of the Company with effect from 14 th May, 2020. Mr. Shukla is also appointed as the Chairman of the Board of Directors of the Company, with immediate effect.
b)	date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Date of appointment is from 14th May, 2020. Term of Appointment: From 14th May, 2020 upto the next Annual General Meeting of the Company, and thereafter subject to approval of the Shareholders at the said Annual General Meeting, as a Non-Executive Non Independent Director, liable to retire by rotation.
c)	brief profile (in case of appointment);	Mr. Shriprakash Shukla is a Member of the Group Executive Board of Mahindra Group and as Group President, he is responsible for the Defence, Aero & Agri sector. In this position, he is Chairman of boards of several companies engaged in designing and producing armoured vehicles, radars, naval systems, aerostructures & special alloy steel. He has also recently taken over responsibility of several companies involved in Mahindra's agri-business portfolio. Additionally, he also serves as Chairman of Mahindra CIE Automotive Ltd and Mahindra Sanyo Special Steel Ltd. He also served as Chairman of Group Brand Council & Member of the Investment Committee of Mahindra Partners whose portfolio includes Retail, Solar Energy, Logistics and Boats. He has also served as Director on the Boards of Group companies such as Bristlecone, USA & Mahindra Retail & Mahindra First Choice Services, India. He is also a Director on the Boards of CIE Automotive, Spain. His other





		responsibilities in the Group including serving as Chairman of Group Sustainability Council and Chairman of Innovation Academy. He is affiliated with several renowned industry forums. He is a member of the Indo-French CEOs Forum, India-Israel CEOs Forum, India-Germany CEOs Forum, India-Spain CEOs Forum. He also holds the position of Chairman - FICCI Committee on Defence & Aerospace and Vice President - Society of Indian Defence Manufacturers (SIDM). He has also served as a member of the Technology Development Board, Department of Science & Technology, Govt. of India.
d)	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Shriprakash Shukla is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 19 dated 20 th June, 2018.	Mr. Shriprakash Shukla is not debarred from holding office of director by virtue of any SEBI order or any other such authority.



Details of Ms. Aruna Bhinge

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Aruna Bhinge as Non-Executive Independent Director (Additional Director) of the Company with effect from 14 th May, 2020.
b)	date of appointment/cessation(as applicable) & term of appointment;	Date of appointment is from 14 th May, 2020 Term of appointment: Up to the next Annual General Meeting of the Company as an Additional Director, and thereafter, subject to approval of the Members at the said Annual General meeting, for a period of 3 years with effect from 14 th May, 2020 up to 13 th May, 2023 (both days inclusive).
c)	brief profile (in case of appointment);	Aruna Bhinge holds bachelor's and master's degrees in Life Sciences from the University of Poona and the University of Bombay, respectively. She also holds a master's degree in Management Studies from the University of Mumbai. She has over 30 years of experience as a Business Leader and Head of Strategy, with 20 years in Agribusiness. She has also led agribusiness projects in the Asia Pacific region as Head, Food Security Agenda, APAC at Syngenta India Limited.
d)	Disclosure of relationships between directors (in case of appointment of a director);	Ms. Aruna Bhinge is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Ms. Aruna Bhinge is not debarred from holding office of director by virtue of any SEBI order or any other such authority.



Details of Mr. Ashok Sharma

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ashok Sharma as Managing Director of the Company with effect from 1 st October, 2020.
b)	date of appointment/ Reappointment cessation(as applicable) & term of appointment;	Date of re-appointment is with effect from 1st October, 2020 Term of re-appointment : As a Managing Director for a period of 3 years from 1st October, 2020 to 30th September, 2023 (both days inclusive)
c)	brief profile (in case of appointment);	Mr. Ashok Sharma has a Bachelor's Degree in Mechanical Engineering from Victoria Jubilee Technical Institute, Mumbai and has done his Masters in Management Studies from the Jamnalal Bajaj Institute, Mumbai. He joined the Farm Equipment Sector of Mahindra and Mahindra Ltd. in 1998 as General Manager Sales and since then has made significant contributions in the areas of Quality, Strategic Planning and Business Excellence. More recently, he has played a key role in expanding and growing Mahindra's Powerol and Agri businesses. Under his leadership, Mahindra's Agri Business has grown to become one of India's largest grape exporter and has even launched several new products and brands including India's first premium fresh fruit brand Saboro, along with Saboro Dairy, NuPro Mustard Oil and NuPro Pulses. Mr. Ashok Sharma was instrumental in developing an integrated strategy for the Automotive and Farm Equipment sectors in Africa and is leading the creation of a strong on-ground presence in the South Asian countries. He is an advisor to the Union of Japanese Scientists & Engineers (JUSE), Chairman of the CII TPM Club of India, and also serves as a Member, CII Africa Committee and CII Western Regional Council.



d)	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Ashok Sharma is not related inter-se to any other Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Ashok Sharma is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

Appointment of Additional and Non-Executive Independent Director – Dr. Sudhir kumar Goel

Sr. No.	Details of Events that need to be provided	Information of such events(s)
a)	reason for change viz. appointment, resignation, removal, death or otherwise	The Board at its meeting held on 23rd July, 2019 had appointed Dr. Sudhir Kumar Goel as an Additional Non-Executive Independent Director of the Company, to hold office upto the date of the next Annual General Meeting. At the next Annual General Meeting, approval of shareholders will be sought for appointment of Dr. Sudhir Kumar Goel as a Non-Executive Independent Director of the Company for a period of three years with effect from 23rd July, 2019 to 22nd July, 2022 (both days inclusive).
b)	date of appointment/cessation(as applicable) & term of appointment;	Date of Appointment - July 23, 2019 Term of Appointment - At the next Annual General Meeting, approval of shareholders will be sought for appointment of Dr. Sudhir Kumar Goel as a Non-Executive Independent Director of the Company for a period of three years with effect from 23rd July, 2019 to 22nd July, 2022 (both days inclusive).
c)	brief profile (in case of appointment);	Dr. Sudhir Kumar Goel, is a science graduate with first rank from one of the reputed universities in India followed by a degree of Ph.D. in Physics from Bhabha Atomic Research Centre. He is also a post graduate in (M.Sc.) in Development Studies from University of Bath, UK.



		Dr. Sudhir Kumar Goel has worked on various progressive positions at secretariat level in the Government of Maharashtra Viz. Commissioner Agriculture, Principal Secretary (Co-operative & Marketing), Additional Chief Secretary (Agriculture and Marketing). He has a rich and varied experience of more than 40 years in Indian Administrative Service which is a premier service with Government, administering various development schemes for farmers for a comprehensive Agricultural development. The majority of his assignments for implementation were in the field of agriculture, cooperation and rural development.
d)	disclosure of relationships disclosure of relationships appointment of a director);	Dr. Sudhir Kumar Goel is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Dr. Sudhir Kumar Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.


